## UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS BANKRUPTCY DIVISION

## **COMPLAINT**

FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF

## **EXHIBIT 2**

PL BENTA'S SEPTEMBER 3, 2011, POLICE REPORT OF THE JULY  $29^{TH}$  EVENTS

, Case 3:2	21 <b>.9</b> p	0300 <mark>1</mark>	MFW	he De	<b>1</b> 2	m Ei	ed#07	<b>/20</b> /2	21	Ente	<b>red/07/</b>	20/2	1 12	070	4	Desc
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OFFENSE/INCIDENT     Police Assistance	į							_2	ZONE			3. DR	***********	11 A	-090	12
1 0100 1 10010001100	,								R/A P/S	<u>W-1</u>	**********	ļ	REST#	***********	*************	W 11 to 10 t
6. COMPLAINANT'S NAME - FIR	RM OR BUS.	**************************************	······································	T:	7. HOME A	ODRESS	**************************************		P/0	2	Color State of the Report Name of the State	5. UC	R#	Т в. номе	DUON	
PROSSER, Jeffen	V			i	#5 & 1		ovs									
9, SEX   10, D.O.B, M 09/19/56	11. RAC		B braska		***************************************		~~~	3. SSN	prediction.	(i		OCCUP/		1	-340	5-6328
15. BUS, ADDRESS OR SCHOO	L ATTENDI		DIARKE	1 	***************************************	16. BUS/S	CH PHONE	******************		17. LO	CATION OF INC	IDENT (	mploy	<u>/ed</u>	*****	700)> <del>2000</del>
BUSINESS OWN 18. TIME OF OCCURRENCE		<u> </u>	DAY OF W	Deer T	& Time	1 0	15	5 T Y	7 153	#5 8	ፄ 10 Shov	/S			and the second s	***************************************
9:30 AM	<u> </u>	₽ 29 11	Friday		1 10	:30 AN	41 07 L	29   1	1 F	of Weel	19. TIME 3:04	PM PM	ED	09 (		1 Saturday
20. BY WHOM BENTA , Oakland	ł			21. ADDRE	ess of Re	PORTING   #5 & 1	PERSON O Shoy	/S						22. PHO 340	ONE# 1-642	2-7766
23 DESCRIPTION RACE	AGE	HT.	WT.	EYES	HAIR	BUILD	221622547244574447464575	PLEXION	NAME OF THE PARTY	BEARD, N	JUSTACHE, SIDEE	BURNS	HAT	and a summer	NAME OF THE OWNER, OF THE OWNER, OF THE OWNER, OF THE OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER,	COAT
SHRIT	PANTS	***************************************	· · · · · · · · · · · · · · · · · · ·		OTHER		70MCHCC4CA4A44444	<b></b>		4. MENTA	L CONDITION	W	l	25. PHYSI	CAL CO	NOITION
26. SCARS, MARKS, DEFORMI	TIES	27. GLAS	SES (Descr	ribe)	28. LAS1	SEEN WH	TERE	*************		9. IN COM	PANY OF	*************	***************************************	30, PROB	ABLE D	ESTINATION
31, CAUSE OF ABSENCE	Hortochysoppenys / A / A / A / A / A / A / A / A / A /	32.	Vehicle DESCRIE	<b>[</b> ] YE	S [] NO	*****************************	idra seducea cencupan copaap	T33.MS	SINGPRE	VIOUSLY	34. IF YES	DATEM			*********	/*************************************
ANIMAL (if nersons injured also	135 D	SCRIPTION	American Memory of the Control		entratesmostanastran	BAXCEAUTEG/MGTHAREAU	IMAL BITE.		YES [	l NO		danski roje domore	EXOMERIMATION	Militar de la composition della composition dell	enter contrate contra	Attinguage and the contract of
ANIMAL (if persons injured, also Collapter injur Section)	00, 21				NAN // SAN / MANAGEMENT	20' IL VIA	IIVIAL DITE,	GIVE HYC	70ULA11	UR NO.	37. LICENSE N		***************************************		******	OSITION
	management seems	40. RESID		***************************************	The state of the s	<i></i>		DESCRIPTION OF THE PARTY AND	Bull Michigan (Marian)		41. RESIDENC	E PHONE		42. B	USINES	SS PHONE
43 U NJURY 44. NATURE	*****	NAMES OF THE OWNER, WE ARREST OWNER, WE A		Merittiil (decement construction)	~~~~	m1451-18	41	5, TRANS	PORTE	ото			46. TRAN	ISPORTE	BY	SHAMIN STATEMENT OF THE
47 DINTI/6- TI RELE	- 1	B. PROBABLE			R DEATH		distancia	***************************************	NINESSANS AVAILUE	deletistic de consumer	20.200040404	, , , , , , , , , , , , , , , , , , ,	49, PHYS	SICIAN	**************************************	enverse illustration de la company
STATUS OF VEHICLE. USE AF ALL "AUTO THEFT" OR "VEHIC	LE REPORT	S" OR OTHE	R TRANSP	ORTATION -			MOTORCY	CLES [	J AUTO	☐ TRI	JCK 🗖 BUS	□ во/	T DO	ther	Makeatan, yenya	example of the exampl
50 LS STOLEN E RECOVE	RED 🔲 A	BANDONED	☐ IMPO	UNDED [	CONFISC	A 51	POINT OF	ENTRY OOR	י. יו ואו מ	CKED DOO	OR [] WINDO	יוד עו	/FNT f	I TOLINK	T"I HO	1/1/1
52.METHOD OF THEFT (Orce	sed wires, fini	oil, etc.)	<del>(************************************</del>	***************************************	<del>(************************************</del>	53. KI	EYS NIGN	MON			VIDENCE OF S					
55. COLOR	56.	YRMAKEMK	OEL/TYP	E	***************************************			···	57. VIN	<del>compressor as as que</del>	W-Websechedeswordscoresessessesses.	····	58. YF	VSTATE/L	IC.PLA	TENO/STICKERN
50. VALUE	60.	TOWEDBYA	MHERE	# fo <del>etli</del> fess <del>y (</del> fdanteesseesseessees	*******************	Park o program and A serven and	**************************************	***************************************	61. Tim	e/date Rec	xovered/location	<del>/////</del>		***************************************	************	**************************************
62. IN. COMPANY		<del>ntoini w</del> jeuringuyananenyy	**************************************	til Attitude villeningse	**************************************		63. TYPE O	FPROP	ERTYD	AWAGE	terctoryweg pages y consider y now con-	64.\	/ALUE OF	PROPE	KTYDAI	MAGELOSS
Une For A 65. Narcotics Ty	pe		PARTITION SALES	nerodiaeromicaella	and the second second	66. Que	núly		en en en en en en en en	<u>understandmunist</u>	67. Fd.	TestBy	1000-000-000-00-00-00-00-00-00-00-00-00-	en e	Ministration of the Control of the C	AND THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PART
68. TYPE PREMISE WHE	RE OFFENS	E OCCURRE	D		nunca marinin 1911 (191	erdanssamu	nymetrobiorejestroti		eleganijanski proje	SWESTERNISH CO.			grupap Westings		nditionessessessessessessessessessessessessess	Market Security and Personal Security S
A. Residence #	5 & 10 Sh	ÖVS			7	4. TOOL				76. ME	THOD USED			78. GUN	FEATU	RES
B. Non-Residence		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	on on other contract		more	CI Scre	Bar / Crowba wdriver				Break Window Jimmy Door / V		3 <b>5</b> 8		I. Autom 2. Revolu	
yfra transmin e congres gangget fakrejdrocker alfonderske	***************************************	****************	negometera englispoppopo	***************************************	емильск	Knife	e / Cutting In mer / Mallet	strument Device			Burned Punched			P 03	3. Double 4. Single	a Barrel
69. POINT OF ENTRY  Adjacent Premise			TECTIVE D	EVICE		D Bolt		L LIGHTUG			Removed			[] O	5. Long E	Barrel
CI Window			Varm			☐ Key ☐ Unki				占	Cutting / Stabbi Strong Arm	ng			S. Short I 7. Sawed	Barrel I Barrel
Door - Sliding Glass				l Security Pa king Devices	trol	Othe	r N/A				Striking / biting Verbal Threat			C 08	3. Bolt Ad 3. Altered	ction
Garage Hallway			ighting Dev	vice						ᆸ	Shooting Other N/A			C) 10	). Chrom	ie Grip
☐ Patio		1	ľ.V. Camera √one							K	Other INVA			D 11	l. Blue 2. Small	Caliber
Unknown Other		<b>23</b> (	Other N/A	P	ow∩4.	40 CC	Walled A	f fremes						13 23 O	3. Large	Caliber
70. LOCATION OF ENTRY					rnug	Topti	707*11	A1HI)	Rec B	U. 77. WE	APON			N/A	mer	
N S E W Unk	]		PERTY TY	PE	7	5. EVIDEN	or				Hands / Feet					
North		D J	Eurrency ewelry		,	o. EVIDEN Left l					Pocket Knife Machete			descorie accessor	Brand N	Vame / Caliber
			Hothing Office Equip	menf		☐ Bloo	dstains				Handgun					
71. LOCATION OF EXIT	_	II T	elevision, F	Radios, Came	eras, Etc.	Tooli	erprints				Shotgun Rifle			79. DOCU N/A		4->>+
N S E W Unk		Пн	irearms Iousehold G			Foot	prints rown				Rock Bottle			******	**********	1045-1451-141-141-141-141-141-141-141-141-
North		<b>2</b> 0	ther N/a			Othe					Other N/A			*****	*********	######################################
80 TYPPORTING CHFTCER NAME &	BYDGE NO		一一	82. VISITOR(S	S) INVOLVED	AS:		with the second	**************************************	***********	84. ARPR	ovjag of	FICER PRI	T & SIGNAT	rupé	d a first a supplication of the supplication o
The state of the s	530 Z	roser	1214	······	*****		D WITNES		y/A	************	130	1 Z	het l	MTal.	eus	1248
81. SECOND OFFICER NAMÉ & BAI		i IONNS'	75%	83, REPORTI	ng officer No	KECOMMEN	IDS FOLLOW	-UP	######################################	algerialen zammen er er	85.7%	wexs s	NATURE	L TITLE		

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I Case 3	.21rau-03001	MFWmzDocraszmFiled	07/20/21 Entered 07	/2 <del>0/21_12:</del> 07:04 Desc
86. DESCRIPTION C	OF THE SUSPECT(S)	WWW.20c.10eun Eilide Exhibit Exhibit 2 Police	Report Page 3 of 4	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
			Topo. Allested 917 41 off.	100. SOLVABILITY FACTORS
				Yes No Unk
(1) N/A				☐ ☐ 01. Can suspect vehicle be identified? ☐ ☐ 02. Is stoten properly traceable?
Name, Address	s Phone No			2 02. Is stolen property traceable? 03. Was physical evidence collected?
i	o, i nono no.			T I I Co. Was prysical evidence collected?
(2)				1   03. Was physical evidence collected?   04. Is specific MO present?   05. Is victim willing to prosecute?   06. Was an arrest made?   07. Can suspect be named?   08. Can suspect be learning?   08. Can suspect be located?   09. Can suspect be
Name, Address	s, Phone No.			1   08. Was an arrest made?   0   07. Can suspect be named?   08. Can suspect be described?   09. Can suspect be described?   09. Can suspect be becated?   09. Can suspect be becated?   09. Can suspect be without to width?   09. Can suspect be a winess?   09. Can suspect be a wineswing wine
(3)				U/. Can suspect benamed?
Name, Address	s. Phone No.			— G G Can suspect be described?
				10. Can suspect be located?
(4) Name, Address	Dhona Na			☐ ☐ ☐ 11. Is suspect related to victim? ☐ ☐ ☐ 12. Was there a witness?
Name, Address	s, Phone No.	······································	TO THE PARTY AND	The Transfer of the Annual Control of the An
87. SEX	92. HEIGHT	95. HAIR NOTA	98. SUSPECT BEHAVIOR	101. RECOMMENDED ACTION -
00001. Male	ПППП 01. Over 6'3		D D D O1. Threat of Bodiv Harm	UNDER SOLVABILITY FACTORS
DDDD 02. Female		3" 🖂 🖂 🖂 🖂 02. Black 🛝	□□□□ 02. Threat of Property Los	s Follow Up By:
88. RACE	000003. 5'9" - 6'0	O" GGGGGA. Blonde or Strawbary O" GGGGGA. Brown	DDDDD03. Tied or Locked up Vict DDDDD04. Dtd Considerable Taild	La La La VI, illygoluguon
000001. While 000002. Black	000005.5'3"-5'6	S" III II II 05 Grav or Partial Grad	OOO OO	
mmmm 103. hdan	006. 5'0" - 5'3	" DDDD06. RedorAubum \	□ □ □ □ 06. Acted Nervous or Excl	
DDDD 04. Oriental	□□□□07. Under 5'		DDDDD07. Acted Celm or Delibera	ate DDDD 05. Traffic 1977
DDDD 05. Hispanic DDDD 06. Unknown	93. EYES (Color)	000008. White	\ D D D D 09, Used Lubricant	□□□□ 06. Patrol
07. Other	0000 01. Black	10. Unknown	DDDDD10. Malclous Destruction	Outside Agency
89. AGE	0000 03. Brown	96. HAIR STYLE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Scene DDDD 07. F.B.I.
01. Under 18	0000 04. Gray	ロロロロ 01. Afro	U U U U 12. Ale/Drank on Premiser	S FT FT FT FT 00 Charlet incharges /
0000002. 18-25 000003. 26-35	ПППП 05. Green	☐☐☐ ☐ O2. Long, Streight	6 6 6 6 14. Perspired	D D D D 12. Social Welfare
	06. Hazel	DDDD03. Long, Cuty DDDD004. Short, Straight	DDDD 15. Unusual Octor	D D D 11. Narcofics
05. Over 50	0000 08. Pirk	DDDDOS. Short, Curly	[D] [D] [D] 16, Other	
90. BUILD	09. Unknown	[] [] [] [] 06. Receding	\	ПППП 13. Other
00001. Short	94. FACIAL HAIR	0 0 0 07. Touppe 0 0 0 08. Wig	99. MODUS OPERANDI OF SUSPECT	,
DDDD02 Medium	□□□□01. Mustache	OOO OO Bakl, with trop	ロロロロロ1. Bound Comp. Victim	
CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC	000002 Beard	11 11 11 10 Looks	DDDDC2. Used Note	102. CASE STATUS
	DDDD03. Sklebums DDDD04. Heavy Eyeb	SAMENTO	DDDDD03. Prostitution involved	D 01. Unfounded D 02. Closed/Arrest
	DDDD05. Clean Shave	en 97. VOCALIDENTITY	DDDDD04. Used Lookout	D 03. Exception/Cleared
91. CLOTHING DDD 01. Hat		데디디디O1. Foreign	TI TI TI TI ON Maria Cookean	☐ 04. Suspended
HUUU OM	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	LLLU VZ. SOUTNEM DDDDDDDA Fast clipped	ロロロロ O7. Sex Acts Involved	□ 05. Open ■ 06. Closed
DDDD 02. Coat	000 - 1440-1400-1400-1400-1400-1400-1400	DDDD 02. Southern DDDD 03. Fast clipped DDDD 04. West Indian	O O O O O O O O O O O O O O O O O O O	4 8 6 6
口口口口 03. Shirt, Blow	58	O D D O OS. Sturted O D D O OS. Sturters O D D D O OS. Sturters O D D D O OS. High Pitch	DDDDV0. Used CompArdim Na	103. DISPATCH TIME 15:06
DDDD 04. Trousers,	Skirt	DDDDO. Stuters	DDDD 10 00. Used Comp.//clim/Na DDDD 11. Used Other Familiar Na	me ARRIVALTIME 16:01
□ □ □ □ □ 05. Shoes		DDDD08. High Pitch	DDDDD12LOtter .	. prospring the 16:43
			Applicate	
104. CODE: V - Victim	O - Owner P - Parent/G	Buardian R - Reporting Person CP - Child	d Present W - Witness '	
NAME(\$)	CODE	RESIDENCE ADDRESS	RES. PHONE	EMPL/SCH/PHONE
Benta, Oakland	R	nere en series de la composició de la comp		340-642-7766
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105, NARRATIVE:	on the second	Michael Company (1984)	Control of the second s	
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On today's date, September 3, 2011, my partner Police Officer J. Williams and I were dispatched at approximately 1506 hrs to a Police Assistance incident at #5 & 10 Shoys.

Upon our arrival at approximately 1601, contact was made with Mr. Oakland Benta who informed us that he was the one responsible for the property at #5 &10 Shoys Christiansted owned by Mr. Jeffery Prosser. Mr. Benta stated that on July 29, 2011, inspectors from the Christie Group came by court order to inspect and transport the wine that was kept on said property at approximately 0930 hrs. Mr. Benta stated that the chilled room where the wine was kept was locked and secured until he unlocked it for the inspectors. Mr. Benta stated that he opened the room for the inspectors to "do what they had to" and he stepped outside. Mr. Benta stated that about fifteen (15) minutes after the inspectors finished, he stepped into the wine room and he immediately felt a temperature change. Mr. Benta further stated that he made a check of the room and noticed that the plug for the air conditioner was unplugged. Mr. Benta concluded saying that he immediately plugged back in the air conditioner and secured the room once again.

Mr. Benta stated that he would provide the names of the inspectors so that a supplement report can be written. I advised Mr. Benta that this was a civil matter and that it would have to be dealt with in civil court.

ATIVE CONTINUED	6012MF-W00420015eum Exhibit Exhibit 2 F	Police Report	Page 4 of 4	Page 2 of 3 CR# 11 A 09012
1 Emergency Call Cer	nter was notified of our findi	ngs.		. )
ased on the above stat	ement and observations, I r	equest this case	be carried closed.  Pod Modern Malissa J. Fras	okaso tas
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